

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

Transferee hereby gives evidence and notice of the transfer of the claim other than for security referenced in this evidence and notice.

Cedar Advance LLC

Name of Transferee

Arie Yona Refson

Name of Transferor

Customer Code 03062667

Name and Address where notices to transferee should be sent: 5401 Collins Avenue, Suite CU-9A  
Miami Beach, FL 33140

Last known address:

Type and Amount of Interest Transferred:

Series A Preferred	Series B Preferred	Series B-1 Preferred	Series C Preferred
<b>FTX Common: \$144,457.00, see Attached transfer of claim</b>	WRS Class A Common	WRS Class B Common	WRS Common

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:/s/ Alan C. Hochheiser

Date: April 2, 2025

Transferee/Transferee's Agent: Alan C. Hochheiser  
Maurice Wutscher LLP, Attorney for Cedar Advance LLC

*Penalty for making a false statement:* Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571

<sup>1</sup> The last four digits of FTX Trading Ltd.'s and Alameda Research LLC's tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors' claims and noticing agent at <https://cases.ra.kroll.com/FTX>. The principal place of business of Debtor Emergent Fidelity Technologies Ltd is Unit 3B, Bryson's Commercial Complex, Friars Hill Road, St. John's, Antigua and Barbuda.

B 2100A (Form 2100A) (12/15)

**UNITED STATES BANKRUPTCY COURT**  
District of Delaware

In re: FTX Trading Ltd

Case No.: 22-11068-JTD

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Cedar Advance LLC

Name of Transferee

Arie Yona Refson

Name of Transferor

Name and Address where notices to transferee should be sent:

5401 Collins Avenue, Suite CU-9A  
Miami Beach, FL 33140

Phone: (786)605-8900

Last Four Digits of Acct #: \_\_\_\_\_

Customer Code # (if known): 03062667

Amount of Claim: \$144,457

Date Claim Filed: \_\_\_\_\_

Phone: +972545791966

Last Four Digits of Acct #: \_\_\_\_\_

Name and Address where transferee payments should be sent (if different from above):

Phone: \_\_\_\_\_

Last Four Digits of Acct #: \_\_\_\_\_

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee/Transferee's Agent/Transferee's Attorney

Date: 7/22/24

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.*



Assignment of Claim

Arie Yon Refson, (the "Seller"), for value received, without recourse, to the extent permitted by applicable law, transfers, sells, assigns, conveys, grants and delivers to Cedar Advance LLC (the "Buyer"), all right, title and interest in and to (i) any and all of Seller's pre-petition claims, as more specifically set forth as any right to payment against FTX Trading Ltd., and (ii) all proceeds of such accounts (each, an "Account") after the close of business on 3/31/2023.

Pursuant to the foregoing assignment, the seller stipulates that the Buyer may be substituted for the Seller as the valid owner of the Accounts and hereby waives any notice or hearing requirements imposed by Bankruptcy Rule 3001 (e)(2) or otherwise.

Each of the obligations of the Seller required to be performed by the Seller on or prior to the date hereof pursuant to the terms of the Purchase Agreement dated 3/31/23, between the Seller and the Buyer (the Agreement) has been duly performed; and all representations and warranties of the Seller made under such Agreement are true and correct as of the date hereof.

Dated: July 22, 2024

  
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Arie Yon Refson